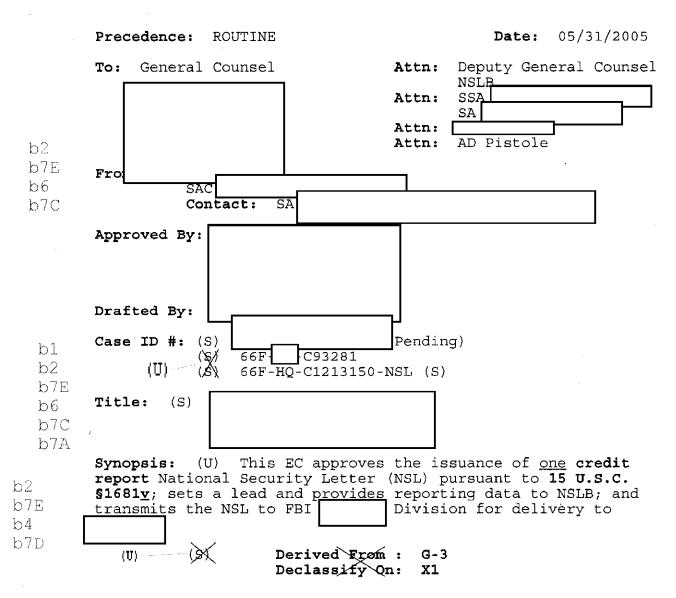
FEDERAL BUREAU OF INVESTIGATION



DATE: 07-26-2007

CLASSIFIED BY 65179 DMH/KSR/JU

PEASON: 1.4 (C)

DECLASSIFY ON: 07-26-2032

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



SECRET b2 General Counsel From: To: b7E Re: (S) 05/31/2005 b1 b7A b1 (U) b2 h7F b2Enclosure (S): (U) Enclosed for Division is an original and a copy of an NSL dated 05/31/2005 addressed to b7E b4requesting a consumer credit report b7D and all information in its files concerning the listed consumer. b6 b7C,S) Details: (첯) b1 b6 b7C b7D b2 This communication contains information obtained b7E or derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Act (FISA). Such information shall not be used in any criminal proceeding, including grand jury proceedings and warrant affidavits, without written approval of the Attorney General of the United States. FISA derived information concerning any U.S. person contained in the inclosed communication may not be disseminated to a foreign government without prior Attorney General approval. (S/FISA) b1 b7A b6 b7C (S) b2 b7E

(U) On August 27, 2003, the Director delegated the official signing the enclosed letter authority to make the required certification.



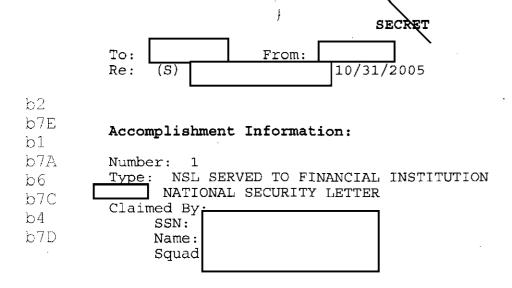
	To: General Counsel From: Re: (S) 05/31/2005	b2 b7E
		b1 b7A
	(U) (X) This electronic communication documents approval and certification of the enclosed NSL. For informational and reporting purposes, the enclosed NSL consumer credit report and all other information in the reporting agency's file for one (1) individual.	seeks the
b2 b7E b4	(U) A representative of the Division liaison with should hand deliver the letter to FBI Division should advise that Title \$1681v(c) prohibits it from disclosing that the FBI has request. In addition, is prohibited from including consumer report any information that would indicate FBI has sought or obtained such information.	s made this uding in
b7D	(U) Arrangements should be made with provide the records personally to a representative of	the the
	Division. should neither send the records thromail nor utilize the name of the subject of the request telephone calls to the FBI.	ough the
b2 b7E b6 b7C	to (U) Any questions regarding the above can be Division, Attention SA	directed .

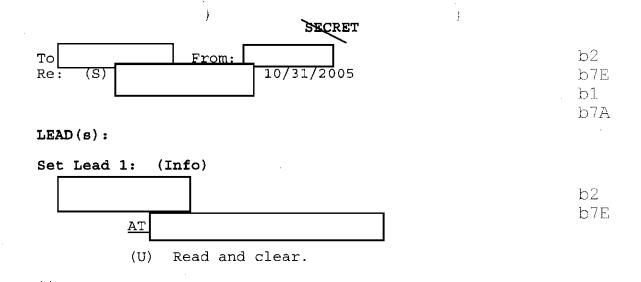
SECRET b2 To: General Counsel From: b7E Re: (S) 05/31/2005 b1 b7A LEAD(s): Set Lead 1: (Action) AΤ b2 b7E (U) Deliver the attached letter as indicated above. pt of information from _____ the ____ Division b4Upon receipt of information from Division is requested to submit results to the Division. b7D Set Lead 2: (Info) GENERAL COUNSEL AT WASHINGTON, DC (U) For information

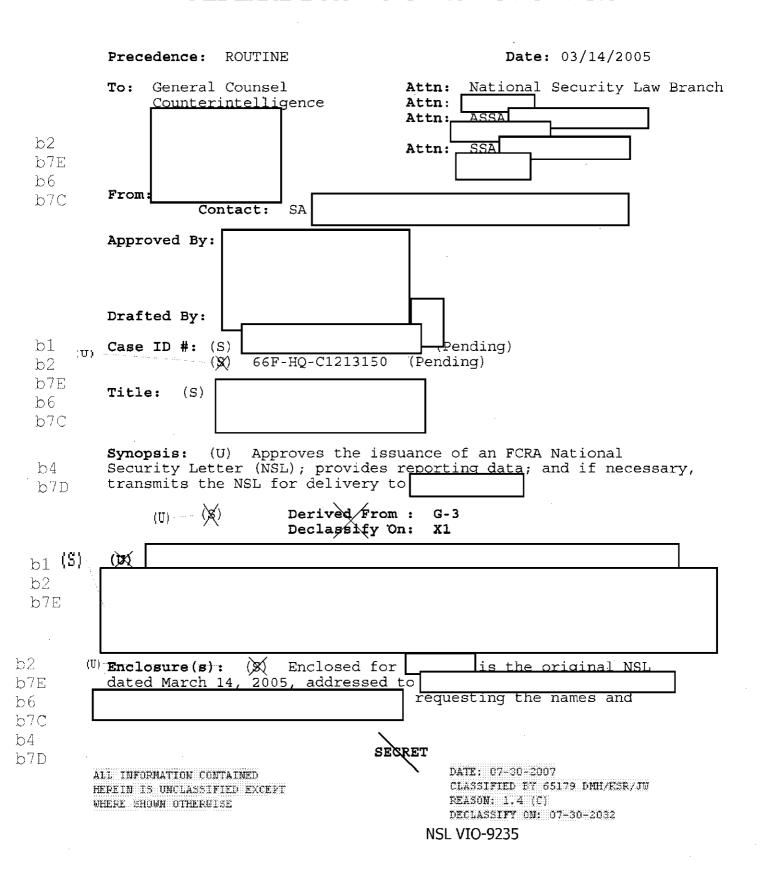
FEDERAL BUREAU OF INVESTIGATION

·.	Precedence:	ROUTINE		Date:	10/31/2005
b2	To:		Attn: S	A A	
b7E b6 b7C	Fron	ntact: ISS			
	Approved By:				
b1 b2	Drafted By:			·	
b7E b6 b7C	Case ID #:	(S) 66F- C9328		ling)	
b7A	Title: (S)				
	Synopsis: (U) NSL served and	d requested	credit file	e obtained.
o1	(U)	Derived F			
02 07e (5)	()¥()				(USPER)
57A	Reference:	(S)			
b2 b7E b4	Enclosure(s)	: (U) Enclosed			A envelope ined from
b7D	Administrati Divi	ve: (U) The enci	losed NSL wa 5.	s received	by the
b2 b7E	Details: (%		<u>On 10/</u>	rvice of ±1 25/2005,	he enclosed
b6 }}- b7C [provided a c	opy of the credit	file		
b1 b7A	(ប) lead i	s covered.		
			SECRET	07-30-2007	
		FION CONTAINED NCLASSIFIED EXCEPT OTHERWISE	CLASSII REASON:	FIED BY 65179 I : 1.4 (C) SIFY ON: 07-30-	

NSL VIO-9232







	SECRET	
	To: General Counsel From: Re: (S) 3/14/2005	b2 b7E b1
	addresses of all financial institutions at which maintains or has maintained an account.	-
7 4 1. b1 b2	Details: (S) counterintelligence the subject, a U.S. person, was authorized in accessection II, Sub-section B, Paragraph 1(d) of the Guidelines for National Security Investigations be individual is or may be engaging, or has or may hactivities constituting a threat to national security preparatory or support activities) for or on behalf	ordance with Attorney General ecause, the ave engaged in rity (or related
b7E b6 b7C b7D	nower 1	
b1 (S) b6 b7C [This electronic communication documents and certification of the enclosed NSL. reporting purposes, the enclosed NSL seeks the identical institution records	For mandatory
	(U) A representative of the of liaison with the consumer reporting agency should letter to	fice who has deliver the
	(U) On 11/09/2001, the Director designorm signing the enclosed letter as authorized to make certification.	
b2 b7E b4 b7D	(U) should remind to 15, United States Code, Section 1681u(d), it is possible disclosing the FBI has made this request. In add is prohibited from including in any continuous information that would indicate that the FBI has a obtained such information.	ition, nsumer report,
	(U) Arrangements should be made with provide the records <u>personally</u> to an employee of	to your office.
	SECRET	

To: General Counsel From:

Re: (S)

D2

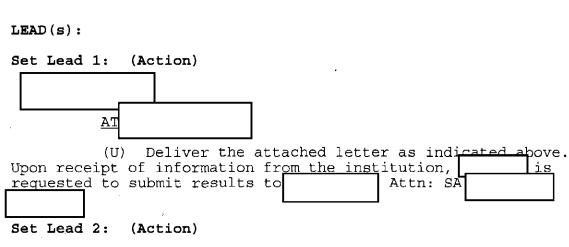
b7E

b1

The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

b2 b7E		(U)				regarding	the	above	can	be	dire	ected
b7E b6	to		Atter	ition:	SA							
b7C	•											



GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

++

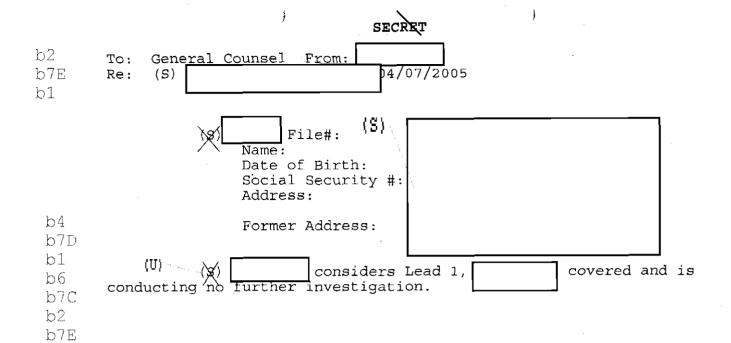
b2

b6

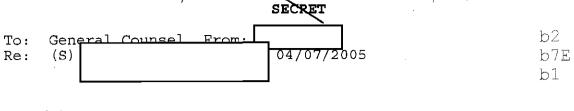
b7E

b7C

	Precedence:	ROUTINE		Date:	04/07/20)05
		Counsel intelligence	Attn: Na Attn: SA		ecurity I	Law Branch
	From	ntact: ISS			b2 1 b7	
		155			b6	
b1	Approved By:				b7	
b2	Drafted By:			_		
b7E b6	Case ID #:	(S)				
b7C	Title: (S)					
94 97D 96	Synopsis: () history	Lead covered. I	NSL served	on	for the c	redit
07C	Reference:	(S)				
o1 o2 o7E	(U) (V)	Derived From				
(S) =	Details: (X	On 03/29/2005, In served an		ve Suppor	t Special	_ist
.b6	requesting t	he credit history re	ecords			$\neg \vdash$
b7C b4	(U) - () available to	On 03/31/2005, and the fo	ollowing wa	made thos as noted:	e records	3
b7D b1	×	Name: Social Security	4.			
	(S)	Address:	7			
		Former Address:				
]
	HEREIN I	PMATION CONTAINED IS UNCLASSIFIED EXCEPT HOUN OTHERWISE SE	gret	DATE: 07-30- CLASSIFIED E PEASON: 1.4 DECLASSIFY 0	7 65179 DMH (C)	
			NSL VIO	-9239		



b2 General Counsel From: To: b7E (S) 04/07/2005 Re: b1 Accomplishment Information: Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED Claimed By SSN: b4 Name: Squad b7D b6 b7C



LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

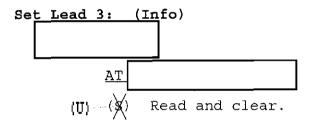
 (\mathbb{U}) Read and clear.

Set Lead 2: (Info)

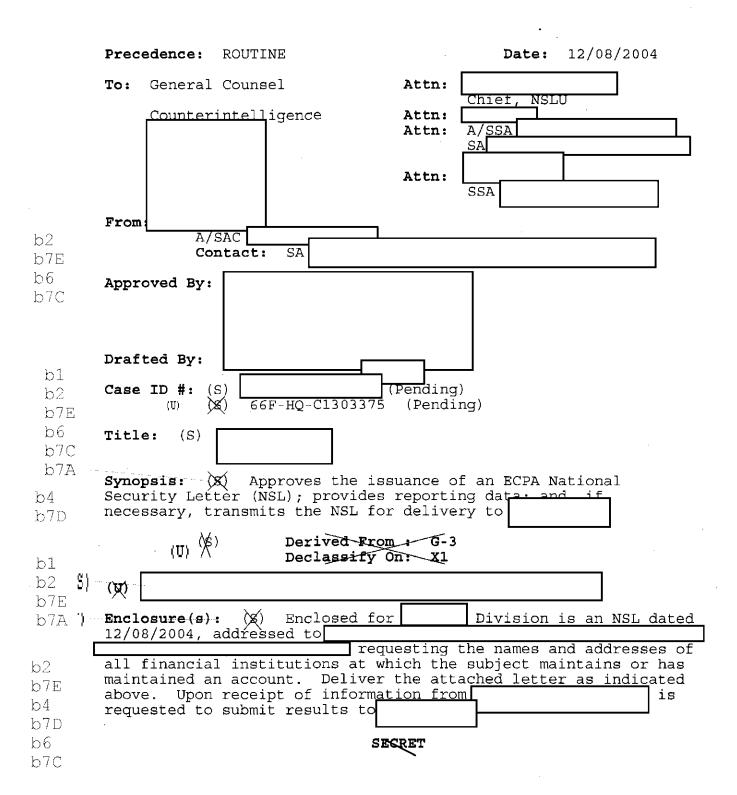
COUNTERINTELLIGENCE

AT WASHINGTON D.C.

(U) -- (X) Read and clear.



b2 b7E



	SECRET
	To: General Counsel From: b2 Re: (S) 12/08/2004 b7E b1 b7A
	Details: (5) counterintelligence investigation of the subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines
(S)	
b7E b1 b6 b7C b7A	
	This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institution records for one individual.
b2 b7E b6	(U) A representative of the office who has liaison with the consumer reporting agency should deliver the letter to
b7C	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.
b2 b7E b4 b7D	(U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.
	(U) On $11/09/2001$, the Director designed the official signing the enclosed letter as authorized to make the required certification.
	(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or

		SECRET	
To: Re:	General Counsel	From: 12/08/2004	b1 b2 b7E b7A

military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

b2		(U)	Any	quest	ions	regarding	the	above	can	be	directed	
b7E	to		Atter	ntion:	SA							
b6					L				_			

b7C

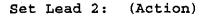
LEAD(s):

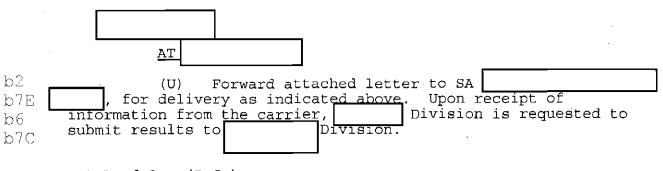
Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSL's.





Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

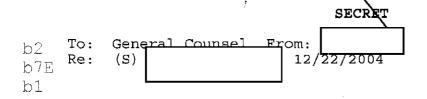
(U) Read and clear.





	Precedence:	ROUTINE		Date:	12/22/2004
	To: General	·Counsel	Attn:	chief North	
	Counter	intelligence	Attn:	Chief, NSLU	
	77		Attn:	SA	
b2	From				
b7E		ntact: ISS	<u> </u>		
b6 b7C	Approved By:				
	Drafted By:	<u></u>		1	
b1 b2	Case ID #:	(S)			
b7E	Title: (S)				
b6 b7C	Synopsis:	Lead cove	NCI goss		or the credit
b6 A	history	<u>sy Lead</u> Cove	red. NSL serv	ved on1	or the credit
b7C b4	Reference:	(S)			
b7D	(U) \(\sum_{\sum_{\sum}}\sum_{\sum_{\sum}}		ed From : G-3	 3	
b1 b2		/	selfy On: X1		
b7E	Details: ()8 (ISS)		004, Investiga rved an NSL or		<u>Specialis</u> t
b7A `	requesting t	he credit his	tory records		
b6	(U)()) O <u>n same</u> da		made tho	 se records
b7C	available to		the following		
b4 b7D	(U)	Name:	#: (S) 、		
b1.		Date of Bi Social Sec	rth:		
b7A		Address:	urrey #:		
	(U) ~ .√				
b2 b7E	is conducting		nsiders Lead 2 investigation		covered and
J) (E	•				
			SECRET	DATE: 07-30-2007	
	ALL INFORMATION	ON CONTAINED ASSIFIED EXCEPT		CLASSIFIED BY 6517 CLASSIFIED BY 6517	79 DMH/KSR/JV
	WHERE SHOWN OT		NSL _i		30-2052

b2 General Counsel From: b7E To: Re: $12/\overline{22/2004}$ b1 b7A Accomplishment Information: Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED Claimed By SSN: b4 b7D Name: Squad: **b**6 b7C



LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

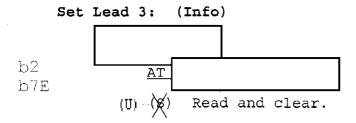
AT WASHINGTON, DC

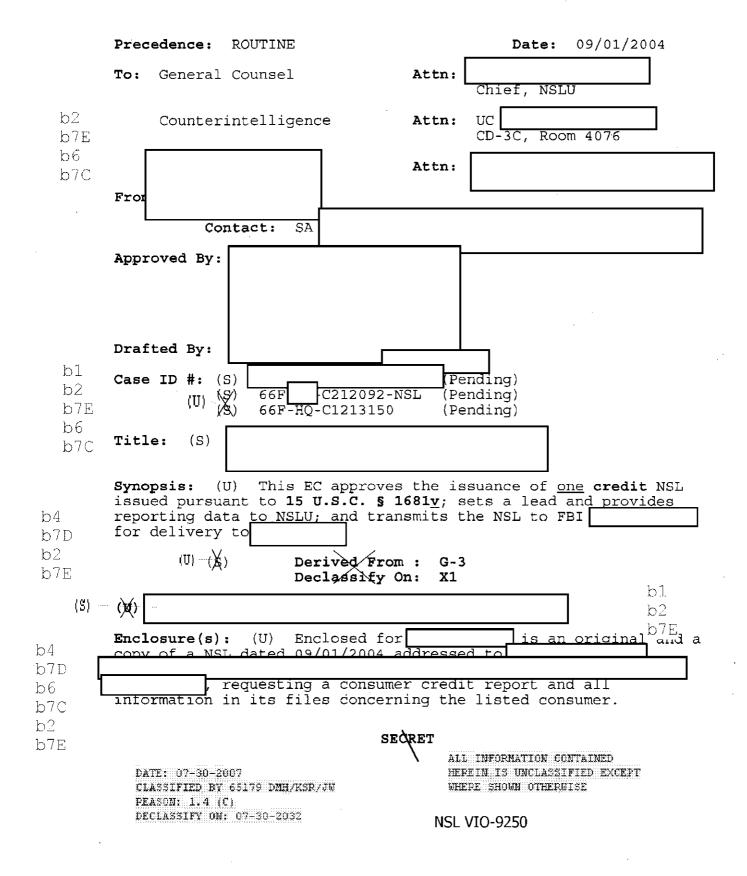
(U) Read and clear.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

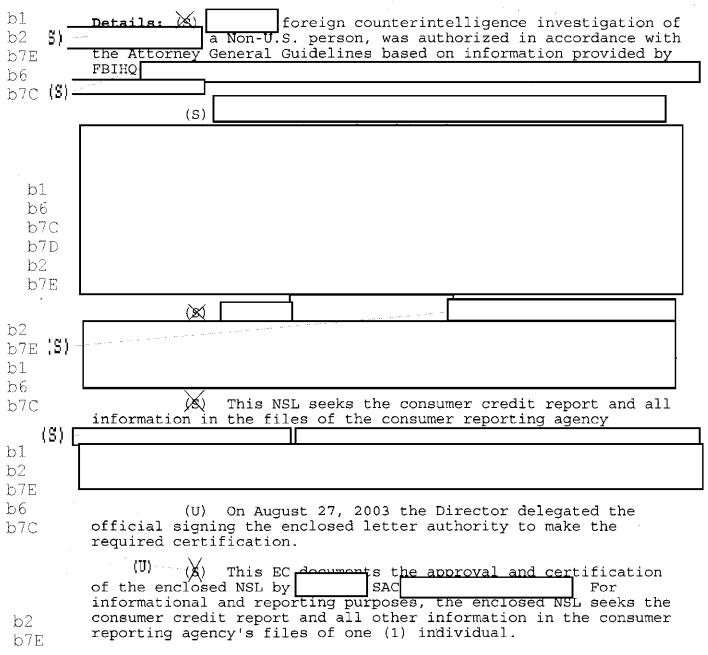
AT WASHINGTON, D.C.







A copy of the NSL is enclosed for NSLU.



	SECRET	
	To: General Counsel From Re: (S) 09/01/2004	b2 b7E b1
* .	(U) A representative of the offi liaison with the consumer reporting agency should hand the letter to	ce who has deliver
b2	(U) FBI should advise t 15 U.S.C. §1681v(c) prohibits it from disclosing that t made this request. In addition, is prohibited including in any consumer report any information that w indicate that the FBI has sought or obtained such information	l from ould
b7E b4 b7D	(U) Arrangements should be made with provide the records personally to a representative of y office. should neither send the records throu mail nor utilize the name of the subject in any telephoto your office.	igh the

SECRET b2 General Counsel To: b7E Re: (S) 09/01/2004 b1 LEAD(s): Set Lead 1: (Action) DIVISION b2 (U) Deliver the attached letter as indicated above. b7E Upon receipt of information from the DIVISION is requested to submit results to b4 b7D Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, D.C. (U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. NSLU should note that the enclosed NSL is issued pursuant to 15 U.S.C §1681v and seeks both a) consumer identifying information and b) the identity of financial institution records. Set Lead 3: (Info) COUNTERINTELLIGENCE AT WASHINGTON, DC **b**6 (U) Request UC CD-3C, read and b7C clear.

	Precedence:	ROUTINE		Date:	11/08/2004	
	To: General	Counsel	Attn: Chi	ef, NSL	U	
	Counter	intelligence	Attn: UC CD-	3C, Roo	m 4076	
b2			Attn:			
b7E	Fron				·	
b6	Cor	ntact: SA				
b7C	Approved By:		CLASSI REASOI	¶: 1.4 (C)	5179 DMH/KSP/JW	
	Drafted By:			ALL	INFORMATION CONT	AINED
b1 b2 b7E	Case ID #: (8 (U) (J)	66F -C212092-N	Pending SL (Pending (Pending	g) wher	IN IS UNCLASSIFI E SHOWN OTHERWIS	
b6 b7C	Title: (S)					
b2 b7E b4 b7D	issued pursua	J) This EC approves ant to 15 U.S.C. § 1 ta to NSLU; and tran	681<u>u</u>; sets .	a lead	and provides	
1 4	(U) (X	Derived From Declassify O				
b1 b2 (U)))					
b7E [Enclosure(s)	: (U) Enclosed for I dated 11/08/2004 a			original an	d a ¬
b2		requesting consumer				_ ed
b7E 56		ress, former address s of employment) <u>and</u>				1
b7C	-					
b4		SEC	RET			
b7D			•			

, ^	SECRET	
b2 b7E b1	To: General Counsel From Re: (S) 11/08/2004	
b1 b2 b7E '5) b6 b7C ') [financial institutions at which the subject maintains or has maintained an account. A copy of the NSL is enclosed for NSLU. Details: (S) foreign counterintelligence investigation of a Non-U.S. person, was authorized in accordance with the Attorney General Guidelines based on information provided by FBIHO (S)	
b1 b6 b7C b7D b2 b7E		
b1 b2 b7E b6 b7C	(s)	
b4 b7D	(U) This NSL seeks access to the subject's credit information maintained by	
b7E b7E	(U) On August 27, 2003 the Director delegated the official signing the enclosed letter authority to make the required certification.	
b2 b7E	(U) (X) This EC documents the approval and certification of the enclosed NSL by SAC For informational and reporting purposes, the enclosed NSL seeks consumer identifying information (limited to name, address, former addresses, places of employment and former places of employment) of one (1) individual. In addition the NSL is	

SEGRET

	SECRET	
	To: General Counsel From Re: (S) 11/08/2004	b2 b7E b1
	seeking the names and addresses of all financial instituti which the subject maintains or has maintained an account.	ons at
52	(U) A representative of the office liaison with the consumer reporting agency should hand del the letter to	
7E 94 97D	(U) FBI should advise that 15 U.S.C. §1681u prohibits it from disclosing that the FBI made this request. In addition, is prohibited frincluding in any consumer report any information that would indicate that the FBI has sought or obtained such information.	om .d
·	(U) Arrangements should be made with Experian to provide the records personally to a representative of your office. should neither send the records through mail nor utilize the name of the subject in any telephone to your office.	the

SECRET b2 To: General Counsel From Re: (S) 11/08/2004 b7E b1 LEAD(s): Set Lead 1: (Action) DIVISION ATb2 b7E (U) Deliver the attached letter as indicated above. Upon receipt of information from ____ the b4DIVISION is requested to submit results to b7D Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, D.C. (U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. NSLU should note that the enclosed NSL is issued pursuant to 15 U.S.C §1681u and seeks both a) consumer identifying information and b) the identity of financial institution records. Set Lead 3: (Info) COUNTERINTELLIGENCE AT WASHINGTON, DC b6

(U)

b7C

clear.

Request UC

SECRET

CD-3C, read and

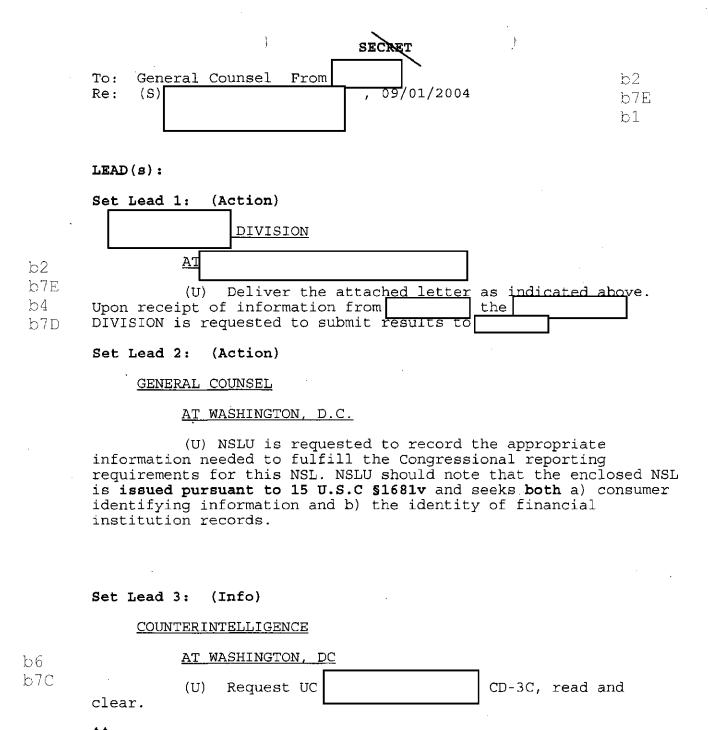
(Rev. 08-28-2000)

SECRET

	Precedence: ROUTINE	Date: 09/01/2004
	To: General Counsel At	tn: Chief, NSLU
	Counterintelligence At	tn: UC
	At	tn:
	From Contact: SA	
b2 b7E b6 b7C	Approved By:	
	Drafted By:	
b1 b2 b7E	Case ID #: (S) (S/) 66F	(Pending) (Pending) (Pending)
b6 b7C	Title: (S)	
b4	Synopsis: (U) This EC approves the issued pursuant to 15 U.S.C. § 1681 reporting data to NSLII: and transmit for delivery to	
b7D b2 b7E	(U) Derived From Declassify On:	G-3 x1
	Full Investigation Instituted:	09/11/2003
b2	Enclosure(s): (U) Enclosed for copy of a NSL dated 09/03/2004 addr	is an original and a
b7E 66 b7C	requesting a consumer c	redit report and all
	DATE: 07-30-2007 CLASSIFIED BY 55179 DMH/KSR/JW REASON: 1.4 (C) DECLASSIFY ON: 07-30-2032	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE NSL VIO-9258

SECRET General Counsel To: From b2 09/01/2004 Re: (S) b7E b1 information in its files concerning the listed consumer. A copy of the NSL is enclosed for NSLU. Details: 🕱 foreign counterintelligence investigation of b1S) a Non-U.S. person, was authorized in accordance with **b**6 the Attorney General Guidelines based on information provided by b7C S) FBIHO [b2 b7E b1 b6 b7C b7D (2) b1 b2 b7E b6 b7C This NSL seeks the consumer credit report and all information in the files of the consumer reporting agency b1 (S) **b**6 b7C b2 (U) On August 27, 2003 the Director delegated the b7E official signing the enclosed letter authority to make the required certification. (Ŭ) -- (**X**) This EC_documents the approval and certification of the enclosed NSL by SAC b2 informational and reporting purposes, the enclosed NSL seeks the b7E

	BECRET
b2 b7E b6 b7C	To: General Counsel From , 09/01/2004
	consumer credit report and all other information in the consumer reporting agency's files of one (1) individual.
b2	(U) A representative of the office who has liaison with the consumer reporting agency should hand deliver the letter to should advise that Title 15 U.S.C. §1681v(c) prohibits it from disclosing that the FBI has made this request. In addition, is prohibited from
b7E b4	including in any consumer report any information that would indicate that the FBI has sought or obtained such information.
b7D	(U) Arrangements should be made with provide the records personally to a representative or your office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office.



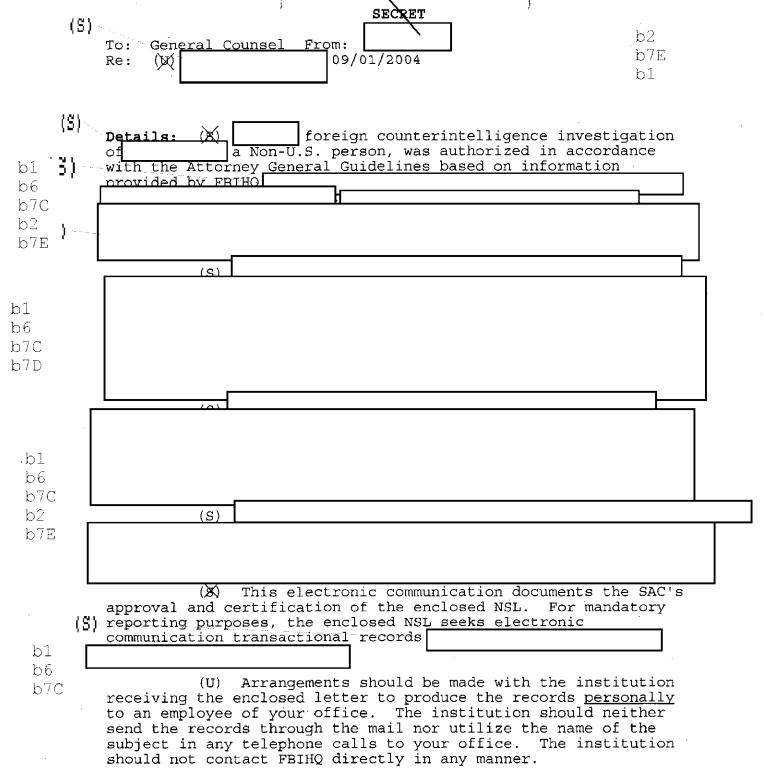
#NO RESPUNSS,



FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE	_	Date:	09'/01/2004		
	To: General	Counsel	Attn:	Chief NSL	T		
	Counter	intelligence	Attn:	UC Room 4076	CD-3C		
			Attn:	SA SA			
	Fro				·		
b2		ntact: SA					
b7E b6	Approved By:		1				
b7C	Approved by:						
1.00	Drafted By:						
(5) b1	· ·	x) 66F-HQ-C13	Pengin 03375 (Pendi				
b2	Title: (S)						
b7E b6 b7C	(U)						
lat	(U)	Derive	d From : G-3 sify On: X1				
b1 (S) b2)X()						
b7E	Enclosure(s): (X) Enclosed for is an original and a copy of a letter dated 09/01/2004, addressed						
b7D S }							
b6 b7C b1		ne name, addre n transactiona		service, an	d electronic		
b2 L			SECRET				
D/E	REASON: 1.	BY 65179 DMH/K3R/J	រ ្វ	ALL INFORMATION HEREIN IS UNCLAS UNERE SHOWN OTHE	SIFIED EXCEPT		

NSL VIO-9262

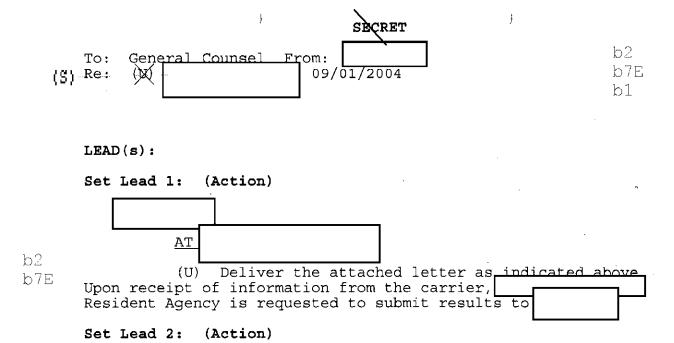


(U) You should remind the recipient company that it is prohibited from disclosing that the FBI has made this request.

	$(\mathbf{S})_j$	j	 SECRET)	
To: Re:	General	Counsel	01/2004		b2 b7E b1

 $\,$ (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b2 b7E	to			uestions Attentio	regarding	the	above	can be	directed
b6		<u> </u>	•						
b7C									



GENERAL COUNSEL

AT WASHINGTON, DC

 $\,$ (U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

**

	Precedence:	ROUTINE	_	Date:	11/08/2004		
	To: General	Counsel	Attn:	Chief, NSL	<u>u</u>		
	Counter	intelligenc	e Attn:	UC CD-3C, Roo			
			Attn:				
b2 b7E b6	From	ntact: SA					
b7C	Approved By:						
	Drafted By:	<u></u>					
b1 b2	Case ID #: (C212092-NSL (Pe	ending) ending) ending)	•		
b7E b6 b7C	Title: (S)						
b2 b7E b4	issued pursu	ant to 15 U ta <u>to NSLU:</u>	approves the is .S.C. § 1681u; s and transmits t	ets a lead	an <u>d provides</u>		
b7D	(U) - 💢		ived From: G-3 lassify On: X1				
b1 b2 S)							
b7E b2 b7E _	Enclosure(s)	. , - ,	losed for 08/2004 addresse		original and a		
b6 b7C b4	requesting consumer identifying information (limited to						
b7D	DATE: 07-30-290 CLASSIFIED BY 6 REASON: 1.4 (C) DECLASSIFY ON:	55179 DMH/KSR/JI		all information Herein is unclas Where shown othe VIO-9266	SIFIED EXCEPT		

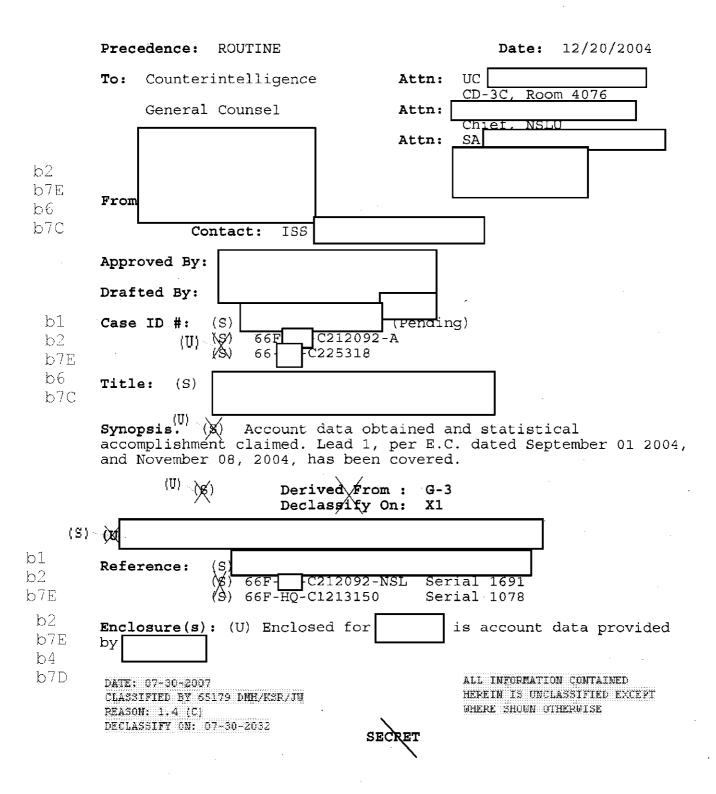
General Counsel To: b7E 1/08/2004 Re: (S) b1 financial institutions at which the subject maintains or has maintained an account. A copy of the NSL is enclosed for NSLU. b1 b2 foreign counterintelligence investigation of b7E a Non-U.S. person, was authorized in accordance with b6 v General Guidelines based on information provided by b7C **'S**' FBIHQ (S) b1 b6 b7C b7D b1 b6 b7C b2 (S) b7E (U) ---->**S**() This NSL seeks access to the subject's credit information maintained by b4 b7D b2 b7E On August 27, 2003 the Director delegated the official signing the enclosed letter authority to make the required certification. of the enclosed NSL by SAC For b2 informational and reporting purposes, the enclosed NSL seeks b7E consumer identifying information (limited to [SECRET 2

SECRET

b2

	SECRET	
	To: General Counsel From Re: (S) 11/08/2004	b2 b7E b1
o2 07E	of one (1) individual. In addition the NSL is seeking the names and addresses of all financial institution which the subject maintains or has maintained an account.	
b2 b7E b4	(U) A representative of the office liaison with the consumer reporting agency should hand delether to should advise that 15 U.S.C. §1681u prohibits it from disclosing that the FBI made this request. In addition, is prohibited frincluding in any consumer report any information that would indicate that the FBI has sought or obtained such information.	liver Title I has rom ld
, b7D	(U) Arrangements should be made with provide the records personally to a representative of your office. should neither send the records through mail nor utilize the name of the subject in any telephone to your office.	the

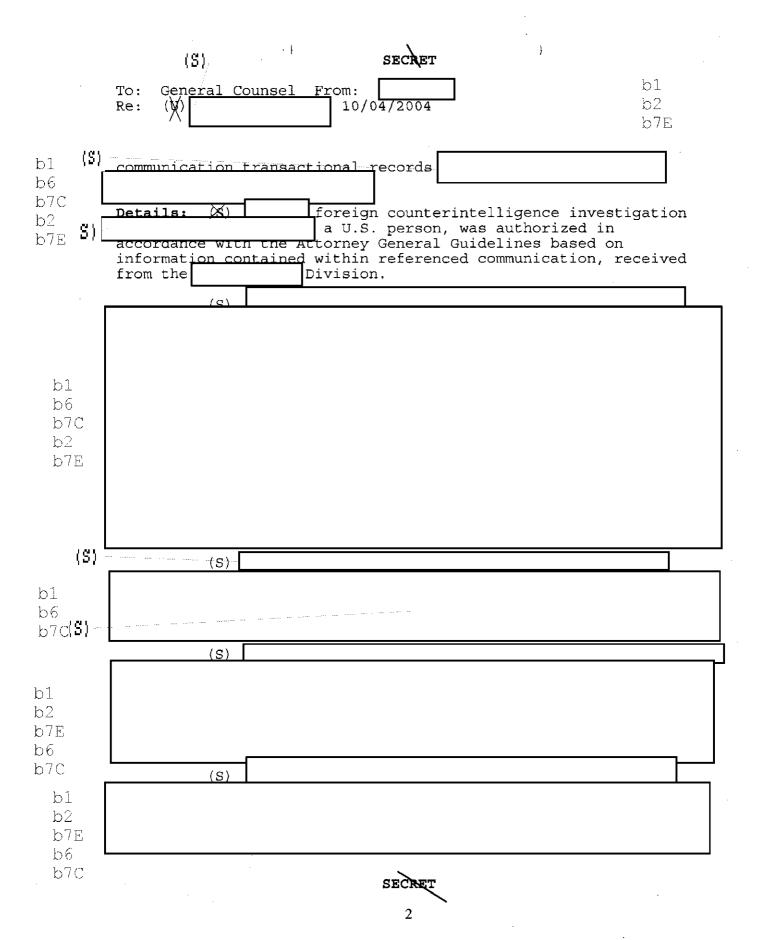
SECRE b2 General Counsel To: b7E Re: (S) 11/08/2004 b1 LEAD(s): Set Lead 1: (Action) DIVISION AΤ b2 b7E (U) Deliver the attached letter as indicated above. b4 Upon receipt of information from the DIVISION is requested to submit results b7D Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, D.C. (U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. NSLU should note that the enclosed NSL is issued pursuant to 15 U.S.C §1681u and seeks both a) consumer identifying information and b) the identity of financial institution records. Set Lead 3: (Info) COUNTERINTELLIGENCE AT WASHINGTON, DC (U) Request UC CD-3C, read and b6 clear. b7C



b2 From: 12/20/2004 To: Counterintelligence b7E Re: (S) b1 (0)Details: b6 b7C records to be searched and provided ISS with the enclosed information. b4 caused the b7D (U) = (X)considers this lead covered. Further leads are left to the discretion of the office of origin. .b2 b7E

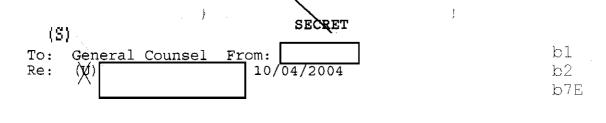
SECRET	•
To: Counterintelligence From: Re: (S) 12/20/2004	b2 b7E b1.
Accomplishment Information:	
Number: 1	
Type: NSL SERVED TO FINANCIAL INSTITUTION NATIONAL SECURITY LETTER	
Claimed By	b4
SSN:	b7D
Name:	b6
Squad	b7C

	Precedence:	ROUTINE		Date: 10/0	4/2004
	To: General	Counsel	Attn:		
	Counter	rintelligence	Attn: UC		
			CD Attn: <u>SA</u>	-2D, Room 484	4
					,
b2	From:				
b7E b6	Co	ontact: SA			
b7C	Approved By:				
ie.	Drafted By:		$\neg \vdash \vdash$		
(% 1 b2	,	X() 66F-HQ-C130337	 (Pending) 5 (Pending)		
b7E	Title: (S)				
b6 b7C	11010.				
	Synopsis: (Approves the i			
·	necessary, t	ter (NSL); provide ransmits the NSL f	or delivery		
	,	ons service provide			
bl امر	(U) ···· 🗡	Derived fr Declassify			
b2 (5)) (BX				
b7E (5)		(V)			
	,		1 12		3
b2 _	Enclosure(s) copy of a le	: (U) Enclosed f etter dated 10/04/2		s <u>an original</u> ed	and a
b7E .b6					
- b6 — b7С	requesting t	he name, address,	length of se	rvice, and el	ectronic
b7D			ECRET		
A	LL INFORMATION CON	·	DATE: 07:	30-2007	
H	CREIN IS UNCLASSIF HERE SHOWN OTHERWI	TIED EXCEPT	REASON: 1		// I II
***	and a second of the second	v oda		Y ON: 07-30-2032	
			NSL VIO-9	J Z13	

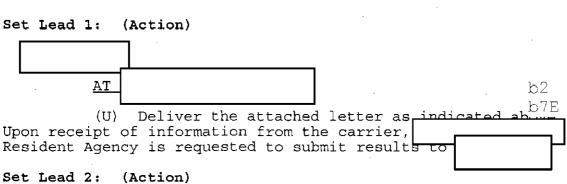


(S) . **b**2 To: **General** Counsel From: b7E Re: (XX) 10/04/2004 b1 This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory b1b6 (5) reporting purposes, the enclosed NSL seeks electronic communication transactional records on the b7C Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner. You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request. On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification. b2(U) Any questions regarding the above can be directed b7E to Division, Attention: · b6

b7C



LEAD(s):



GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

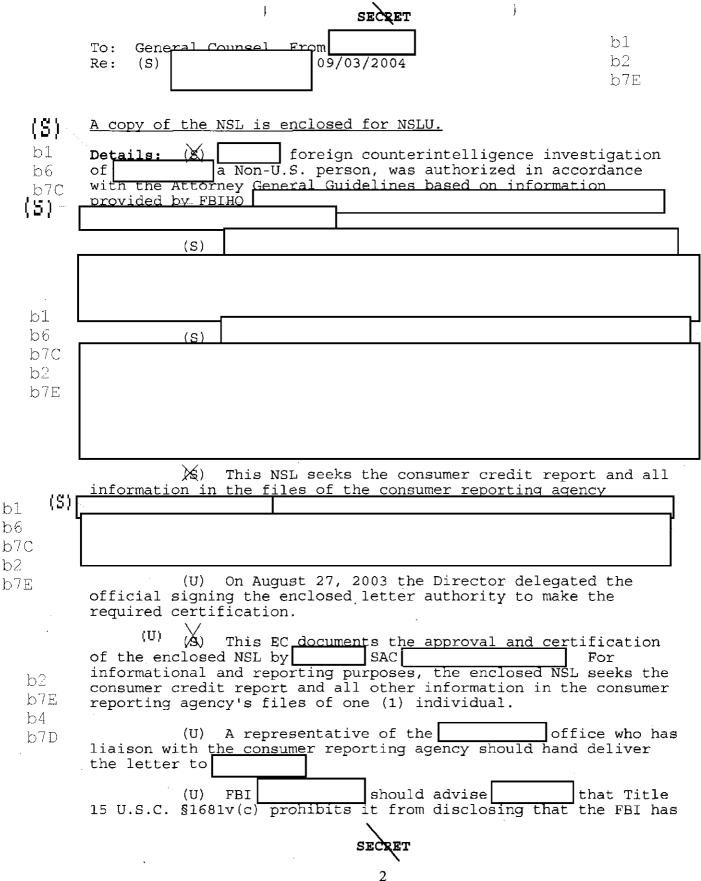
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(Rev 08-28-2000)

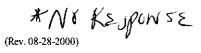
SECRET

	Precedence: ROUTINE	Date: 09/03/2004
	To: General Counsel	Attn: Chief, NSLU
	Counterintelligence	Attn: UC CD-3C, Room 4076
b2 b7E		Attn:
b6 b7C	From	
2.0	Contact: SA	
	Approved By:	
·		
		·
	Drafted By:	
b1	Case ID #: (S	(Pending)
b2 b7E	(S) 66F C21 (S) 66F-HQ-C12	.2092-NSL (Pending) 213150 (Pending)
b6 b7C	Title: (S)	
b4		oproves the issuance of one credit NSL
- b7D b2	reporting data to NSLU; an	C. § 1681v; sets a lead and provides and transmits the NSL to FBI
b7E	for delivery to	
(S)	(U) Derive	ed From: G-3 selfy On: X1
b1 b2		
o2 ¹⁻⁷ E	Enclosure(s): (U) Enclos	sed for is an original and a
o7E		
o4 [o7D		consumer credit report and all concerning the listed consumer.
o6 o7C		SECRET
<i>31</i> C	DATE: 07-30-2007 CLASSIFIED BY 65179 DMH/KSR/JU	ALL INFORMATION CONTAINED
	PEASON: 1.4 (C) DECLASSIFY ON: 07-30-2032	HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



SECRET	
To: General Counsel From Re: (S) 09/03/2004	b1 b2 b7E
made this request. In addition, is prohi including in any consumer report any information tindicate that the FBI has sought or obtained such	
(U) Arrangements should be made with provide the records personally to a representative office. should neither send the records mail nor utilize the name of the subject in any terms office.	through the

SECRET	
To: General Counsel From Re: (S) 09/03/2004	b1 b2 b7E
LEAD(s):	
Set Lead 1: (Action)	
DIVISION	
AT	
(U) Deliver the attached letter as indicate Upon receipt of information from the DIVISION is requested to submit results to	d above.
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, D.C.	
(U) NSLU is requested to record the appropri information needed to fulfill the Congressional report requirements for this NSL. NSLU should note that the e is issued pursuant to 15 U.S.C §1681v and seeks both a identifying information and b) the identity of financi institution records.	ing nclosed NSL) consumer
Set Lead 3: (Info)	
COUNTERINTELLIGENCE	
AT WASHINGTON, DC	
(U) Request UC CD-3C, rea	d and

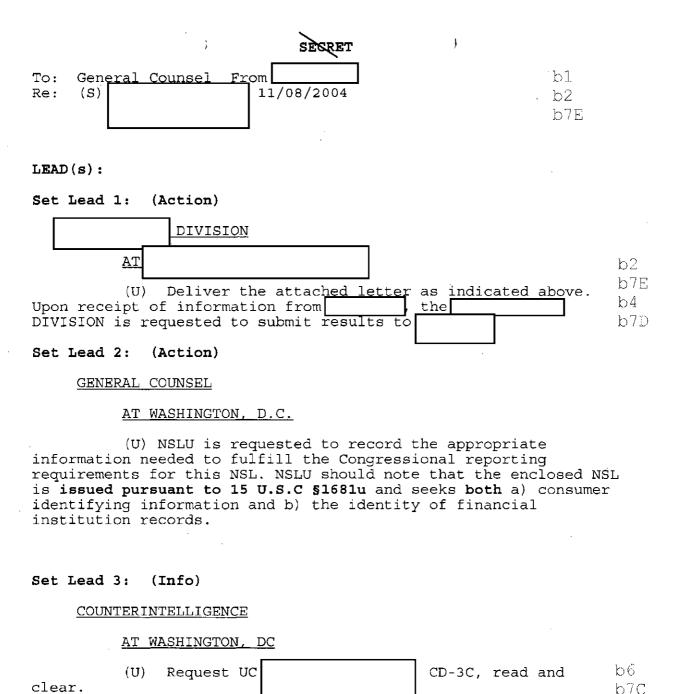


	Precedence:	ROUTINE		Date:	11/08/2004		
	To: General	Counsel	Attn: Chie	ef, NSL	U		
	Counter	intelligence	Attn: UC	BC, Room			
b2 b7E b6 b7C	From	ntact: SA	Attn:				
	Approved By:						
	Drafted By:						
b1 b2 b7E	Case ID #: (S) 66F C212092-N S) 66F-HQ-C1213150	(Pending (Pending (Pending	j)			
b6 b7C	Title: (S)						
b2 b7E b4 b7D		ant to 15 U.S.C. § 1 ta <u>to NSLU; an</u> d tran	681<u>u</u>; sets a	lead a	an <u>d provides</u>		
b1 b2	(U) (X	Derived From Declassify O	: G-3 n: X1				
b7E) x ()						
b2 b7E	copy of a NS	: (U) Enclosed for L dated 11/08/2004 a	daressea to		original and a		
b4	requesting consumer identifying information						
b7D b6			the names a	ınd add:	resses of all		
b7C		sed	RET				
·	REASON: 1.4	BY 65179 DMH/KSR/JW	ALL INFORMATION OF THE PERSON	Lassified Therwise			

NSL VIO-9281

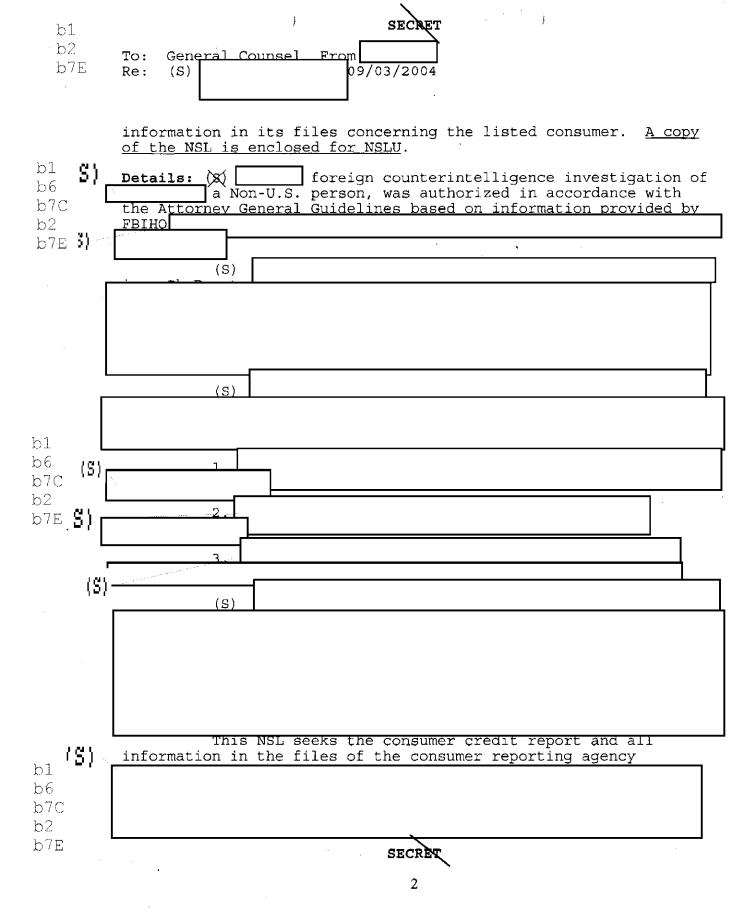
SECRET b1General Counsel b2 Re: (S) 11/08/2004 b7E financial institutions at which the subject maintains or has maintained an account. A copy of the NSL is enclosed for NSLU. b1 foreign counterintelligence investigation Details: (S) a Non-U.S. person, was authorized in accordance **b**6 with the Attorney General Guidelines based on information b7C provided by FBIHO b2 b7E (S) b1 **b**6 (S) b7C b2 b7E This NSL seeks access to the subject's credit b4 information maintained by b7D **b**2 b7E On August 27, 2003 the Director delegated the official signing the enclosed letter authority to make the required certification. This EC documents the approval and certification of the enclosed NSL by SAC For informational and reporting purposes, the enclosed seeks b2consumer identifying information (limited b7E of one (1) individual. In addition the NSL is seeking the names and addresses of all financial institutions at which the subject maintains or has maintained an account. b2 A representative of the Division who (U) has liaison with the consumer reporting agency should hand b7E

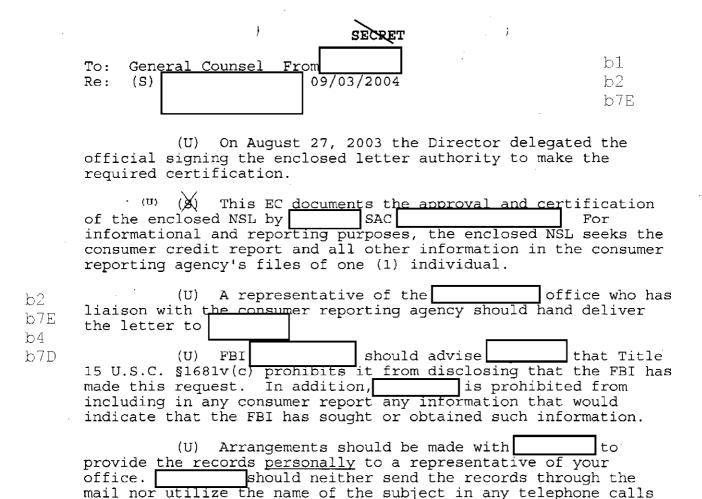
	SECRET	
	To: General Counsel From Re: (S) 11/08/2004	b1 b2 b7E
	deliver the letter to	
b4 b7D b2 b7E	(U) FBI should advise that the FBI has sought or obtained such information.	from uld
	(U) Arrangements should be made with provide the records personally to a representative of your office. should neither send the records through mail nor utilize the name of the subject in any telephone to your office.	h the



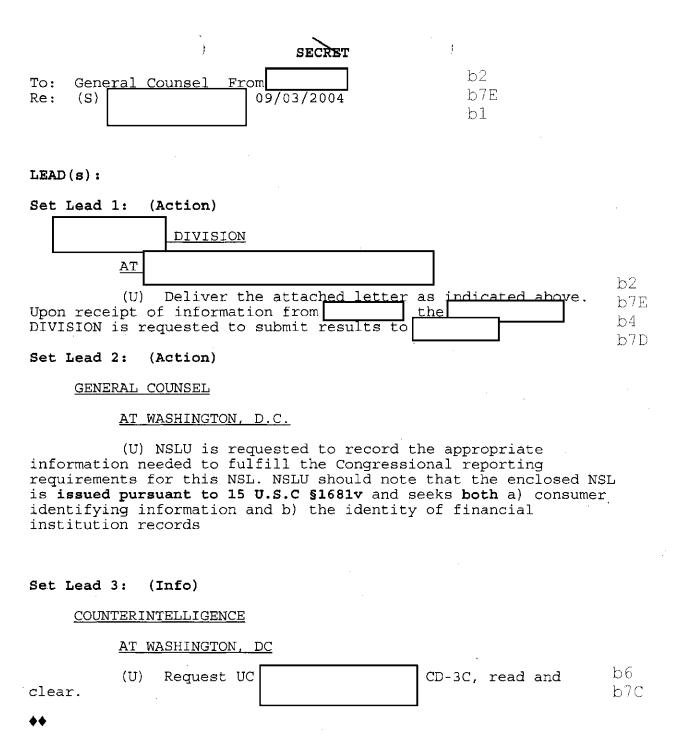


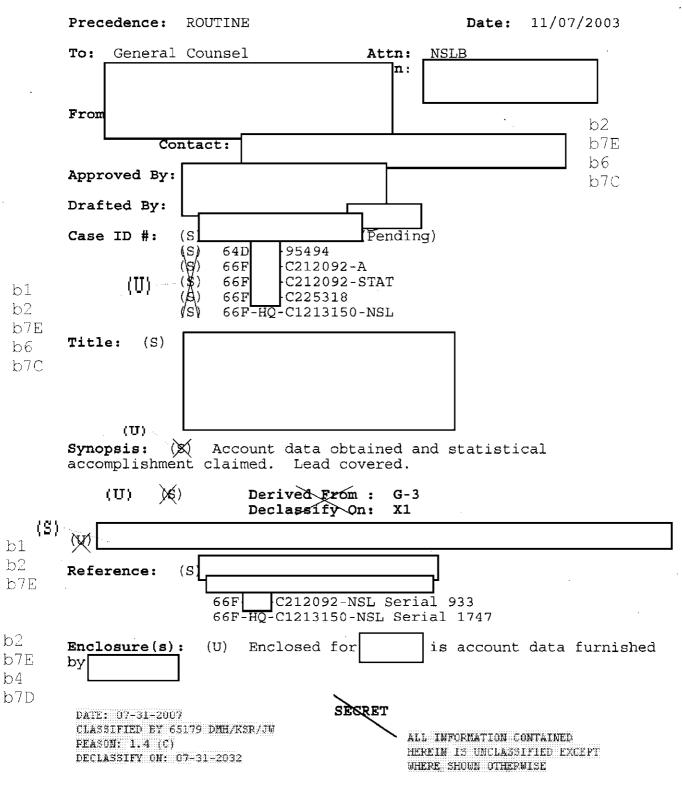
	Prec	edence:	ROUTINE		Da	te:	09/03/2004
	To:	General	Counsel	Att	cn: Chief,	NSL	J
	_	Counter	intellige:	nce Att	cn: UC CD-3C,	Roor	n 4076
b2	Em em			Att	n:		
b7E b6	From	Cor	ntact: S	A			
b7C	Appr	oved By:					
	Draf	ted By:	<u> </u>				
b1 b2 b7E	Case	ID #: (8	100 (6	-C212092-NSL Q-C1213150	(Pending) (Pending) (Pending)		·
b7A	Title	e: (S)					
b2 b7E b4	issu repo	ed pursua	ant to 15 ta t <u>o NSL</u> I	EC approves the U.S.C. § 1681vU; and transmit	ː; sets a l	ead a	and provides
b7D b1	į	(U) (U)		erived From : eclassify On:	G-3 X1		
b2 b7E (\$)	_``````\\\\\			· ·			
b2 b7E	Enclo	osure(s):	(U) End dated O	closed for 9/03/2004 addre	is ssed to	an c	original and a
b6 b7C b4		1	requesting	g a consumer cr	edit repor	t and	all all
b7D	CLAS FEAS	: 07-31-200 SIFIED BY 6 ON: 1.4 (C) ASSIFY ON: 1	5179 DÜH/KSR	SECRET	HEREIN	I IS UN	ION CONTAINED CLASSIFIED EXCEPT OTHERWISE





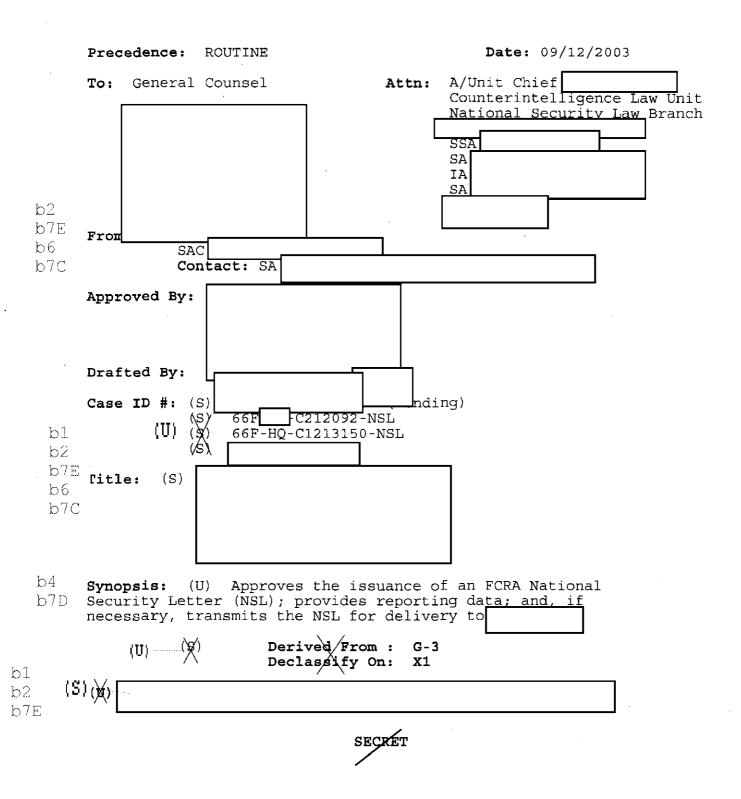
to your office.





	(U) To: General Counsel From: Re: (\$\frac{1}{2}\), 11/07/2003	b2 b7E
b7C b6	(U) Details: (S) On 10/07/03, Investigative Analyst (IA) personally executed service of a National Securi	ty
b4 b7D	On 10/28/03, furni records pertaining to the captioned subject.	shed
)2)7F	considers this lead covered. further leads derivative of this information are left to discretion of the originating office to set forth according	

(U) _{\(\bar{\pi}\)}	,		SECRET	,	
To: Genera	al Counsel	From:	'	, 11/07/2003	b2 b7E
Accomplish	ment Inform	nation:			
NATI	ONAL SECURI		AL INSTITUTIO ER	М	
Claimed By SSN: Name: Squad					b4 b7D b6
			'		b7C



b1	SECRE!
b2 b7E	To: General Councel From: Re: (S) 09/12/2003
o2 o7E	Enclosure(s): (U) Enclosed for is an original and a copy of a letter dated 09/12/2003 addressed to
04 07D 06	requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.
57C (g b1	Details: (x) foreign counterintelligence investigation of subject, a Non-U.S. person, was authorized in accordance with the Attorney General Guidelines
b2 b7E	
b6 b7C	This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions information for one individual.
o6 o7C	(U) A representative of the office who has liaison with the consumer reporting agency should deliver the letter to
o2 o7E	(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
o2 [(U) should remind Experian that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or
o7E o4	obtained such information. (U) Arrangements should be made with to
o7D	provide the records personally to a representative of your office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any manner.
	(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the
	ਹਵਾਲੇ ਵਾਲੇ

	,	SECRET	
To: Re:	General Counsel	Division /12/2003	b1 b2 b7E

approval or conduct of a foreign counterintelligence investigation.

b2	to (U)	Any questions ision, Attention	the above car	n be directed , phone number
b7E		7 '		
b6				
b7C				

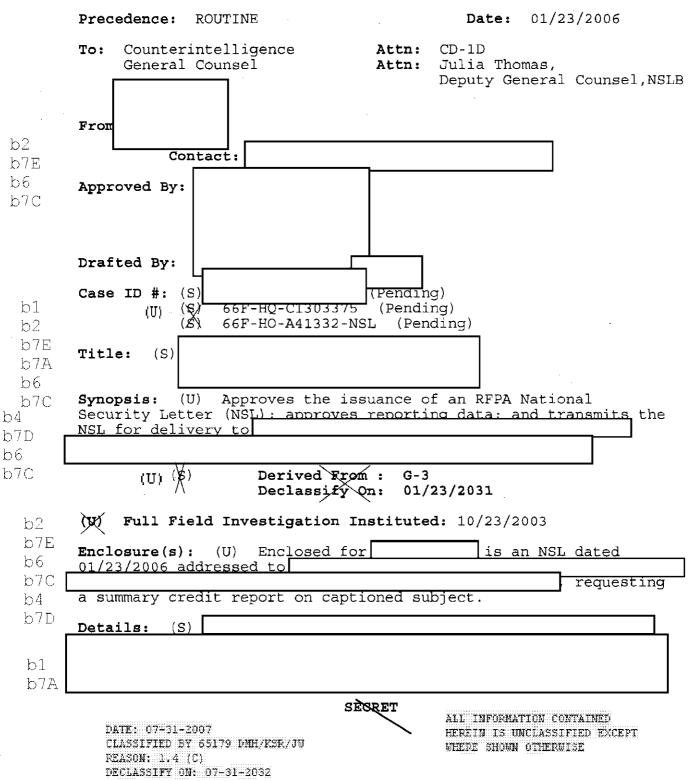
,	SECRET	
	To: General Counsel From: Division Re: (S) 09/12/2003	b1 b2 b7E
	LEAD(s):	
	Set Lead 1:	
	DIVISION AT	
b2 b 7 E	(U) Deliver the attached letter as indicated a Upon receipt of information from the carrier, requested to submit the results to Set Lead 2:	bove. is

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Counterintelligence Law Unit is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

**



NSL VIO-9296

	SECRET	
	To: Counterintelligence From: Re: (S) 01/23/2006	b2 b7E b1 b7A
(S)		
(U) (U)	approval and certification of the enclosed NSL. For many reporting purposes, the enclosed NSL seeks a summary cree report from for captioned subject and his spouse	datory dit e. Office
(U)	signing the enclosed letter as authorized to make the receptification.	
(U) 62 67E 64 U) 67D	will remind that it is prohibited from disclosing that the FBI has made this records Arrangements should be made with produce records personally to a representative of the Field Office. They should neither send the records through or utilize the name of the subject in any telephone your office. will also be reminded that they should neither send the records through the subject in any telephone your office.	quest. o ugh the calls to nould not
(1	contact FBIHQ directly in any manner, concerning this NSI (*) Financial information received from a finar institution must be clearly identified when reporting in Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agenci military investigative entities as may be necessary for tapproval or conduct of a foreign counterintelligence investigation.	ncial any les or
b6 b7C b2	U) — (S) Any questions regarding the above can be d	lirected

S	ECRET
D	PCKPI

To: Counterintelligence From: b1
Re: (S) 01/23/2006 b2
b7E
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

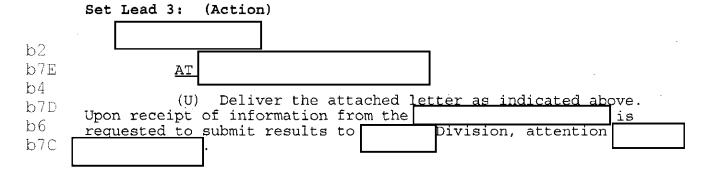
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

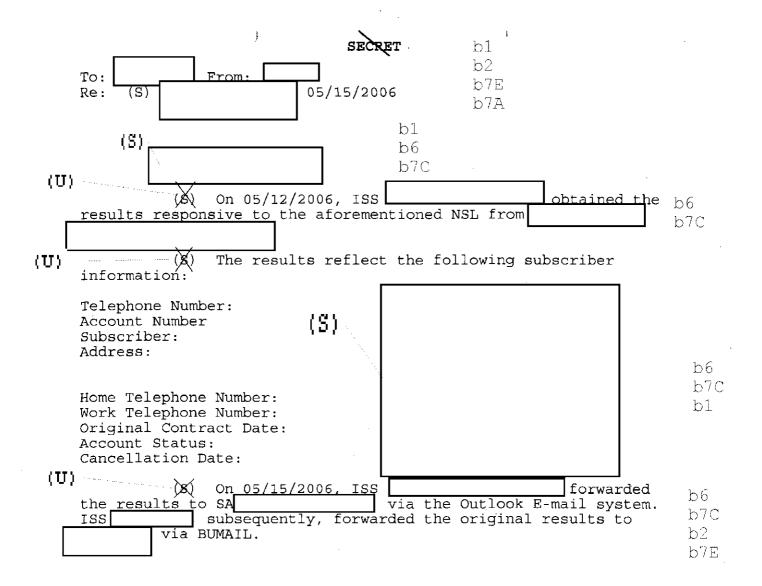
COUNTERINTELLIGENCE

AT WASHINGTON, DC

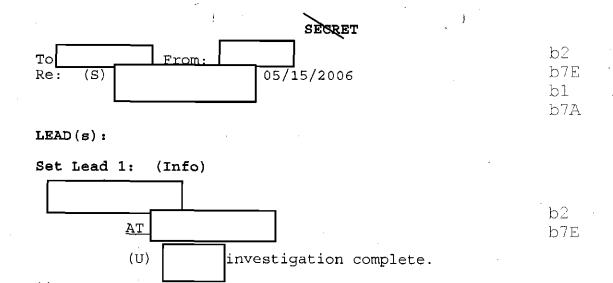
(U) Read and clear



	Precedence:	ROUTINE		Date:	05/15/2006
•	To:		Attn: S	SA	
b2	From				
b7E b6		ntact: ISS			
b7C	Approved By:				
b1 .	Drafted By:			1	
b2 b7E	Case ID #:	(S)	(Pending)	l	
-b6 b7C	Title: (S)				
b7A b2					
b7E 🦵	Synopsis: (Security Lette results were fo		
b4 └ h7D	(U) ···· (S		d From : G-3		
b1 ;s	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	` Declas	si£y On: 01/16	72031	
b7E b7A	Reference(s)	: (S)			
b2	Enclosure(s)	`	(1A) envelope o	ontaining	one copy of
b7E	NSL CD containin	dated 01/23/200	06, one respons nd toll billing	se cover sh	neet, and one
b4 kb2	from				
b7E b6	Details: (U) On 02/14/20 hand de:	06, Investigati livered		1 01/23/2006,
b7C b4	upon accepted at	by			The NSL was
b7D	name addres	The aforement	ntioned NSL cal ervice, and loc	led for th	ne subscriber's
b2			ne following to		
b7E					
	DATE: 07-31-2007 CLASSIFIED BY 65 REASON: 1.4 (C) DECLASSIFY ON: C	178 DMH/KSP/JW	SECRET		TTON CONTAINED NCLASSIFIED EXCEPT OTHERWISE



SECRET b1 To: 05/15/2006 b2 Re: (S) b7E b7A Accomplishment Information: Number: 1 Type: NSL SERVED TO COMMUNICATION CARRIER ELECTRONIC SURVEILLANCE Claimed By: SSN: b4 b7D Name: b6 Squad: b7C



	Precedence:	ROUTINE		Date:	08/11/2004	
	To: General	Counsel	Attn:	it Chief	, CTLU I	
b2 b7E			Attn:			
b6 b7C	De	al Counsel puty General Counse ntact: AGC	1			
	Approved By:	Curran John F	7			
la 1	Drafted By: Case ID #: (S) 77	Pending)			
		8) 66F-HQ-C1213150	(Pending)			
b7E b6 b7C	Title: (S)					
b2 (17) b7E b4 b7D	report Natio	This EC approve nal Security Letter a lead and provide NSL to FBI Derived From Declassity	(NSL) purs s reporting for deliver m : G-3	uant to 1 dat <u>a to</u>	15 U.S.C.	
(S)	()af					$\overline{}$
b1 b2 b7E						
	Reference:	(S)				
b2 b7E b4	Enclosure(s) 08/11/2004,	: (U) Enclosed for addressed to	is	an NSL da	ated]
b7D b7D b66 b7C	DATE: 07-31-200 CLASSIFIED BY 6 REASON: 1.4 (C)	55179 DMH/KSR/JW	TIES	L INFORMATIO REIN IS UNCL ERE SHOWN OT	ASSIFIED EXCEPT	



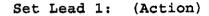
	To: General Counsel From: General Counsel b1 Re: (S) 08/11/2004 b2	
b4 b7D	b7E	
b7D [requesting a consumer credit report and all information in its files concerning the listed consumer.	
b2	Details: A foreign counterintelligence investigation of subject was authorized in accordance with the Attorney General Guidelines	
b7E [_
\mathfrak{S}_1	Based upon information provided to the FBI	
57D		
	This NSL seeks the consumer credit report and all information in the files of the consumer reporting agency concerning subject.	
	(U) On $10/17/2003$, the Director delegated the official signing the enclosed letter authority to make the required certification.	
	(U) This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL. For information and reporting purposes, the enclosed NSL seeks the consumer credit report and all other information in the consumer reporting agency's files of one (1) individual.	
b6 b7C b4 b7D b2 b7E	(U) A representative of the office who has liaison with the consumer reporting agency should hand deliver the letter to FBI should advise that Title 15 U.S.C. §1681v(c) prohibits it from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.	
b7E b4 b7D b2 b7E	(U) Arrangements should be made with to provide the records personally to a representative of the office. should neither send the records through the mail nor utilize the name of the subject of the request in any telephone calls to the FBI.	
b6 b7C [b2	(U) Any questions regarding the above can be directed to Office of the General Counsel, Attention: AGC telephone number (202) 324	
	SECRET	
	2	

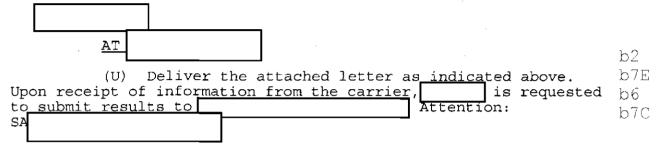
To: General Counsel From: General Counsel b1
Re: (S) 08/11/2004 b2
b7E



To: General Counsel From: General Counsel b1
Re: (S) 08/11/2004 b2
b7E

LEAD(s):



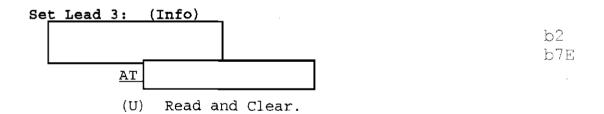


Set Lead 2: (Action)

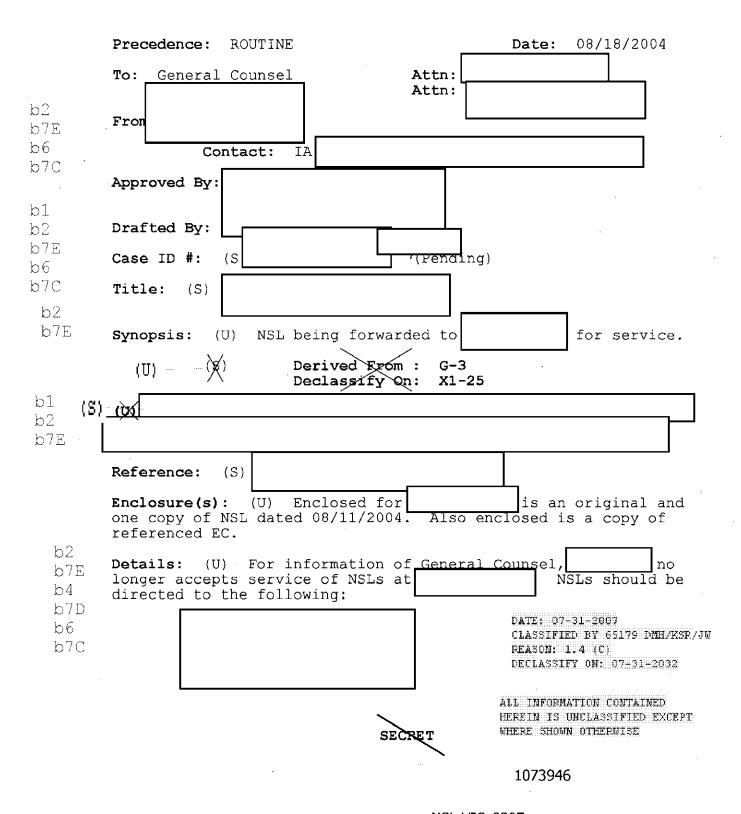
GENERAL COUNSEL

AT WASHINGTON, DC .

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.



FEDERAL BUREAU OF INVESTIGATION



NSL VIO-9307

